

CITY COUNCIL MINUTES
July 29, 2013
SPECIAL SESSION

A Special Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, July 29, 2013 at 6:00 p.m. with Mayor Hanley presiding and City Clerk Stephanie L. Snyder recording the minutes.

CALL TO ORDER at 6:00 p.m. for closed session by Vice Mayor Powers

ROLL CALL:

Council Members Present: Keith Nesbitt, J. M. "Mike" Holmes (left the meeting after closed session), William W. Kirby, Bridget Powers, Kevin Hanley (arrived at 6:03 p.m.)

Council Members Absent: none

Staff Members Present: City Manager Robert Richardson, City Attorney Michael Colantuono (left after closed session), Senior Planner Reg Murray, and Police Chief John Ruffcorn.

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

MOTION: Nesbitt/Kirby/ Unanimously approved

1. **Conference with Labor Negotiators:**
(G.C. 54957.6)

Agency Designated Representatives: Robert Richardson

Employee Group: APOA

2. **Conference with Legal Counsel; Existing Litigation**
(Gov. Code § 54956.9(d)(1))

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

1. Name of Case: In re Lehman Brothers Equity/Debt Securities Litigation
Names of Parties: Class action.
Case No. US District Court for the So. District of NY 08-CV-5523, 09-MD-2017 (LAK)

2. Name of Case: Auburn Police Officers' Association v. City of Auburn
Names of Parties: Auburn Police Officers' Association, City of Auburn
Case No.: Third District Court of Appeal Case No. C067972

REPORT OUT OF CLOSED SESSION

Mayor Hanley said there was no reportable action.

Council Member Holmes not was present at the remainder of the meeting.

1. **Bus Tour - Emergency Homeless Shelter Zone Review**

The City of Auburn City Council is currently analyzing zoning and site alternatives as it considers code amendments necessary to comply with State requirements for the zoning of emergency homeless shelters. In order to better understand appropriate options within the city, the Auburn City Council conducted a bus tour of the City on the evening of July 29, 2013. The two tour buses left City Hall at 6:56 p.m. The buses made 5 stops and at each location Senior Planner Reg Murray explained the location and answered any questions. The stops were:

- #1- 342 Sacramento St, at West Coast Fire Protection, across from PG&E
- #2—Borland Ave, across from Sierra Saw
- #3—Auburn Ravine Rd, across from Dr. Fox's office and the statues
- #4—476 Grass Valley Hwy, next to Automotion
- #5—11730 Enterprise, DMV parking lot across from the back of the Post Office

The buses arrived back at City Hall at 8:40 PM. The meeting reconvened in the City Council Chambers and public comment was opened:

Brad Baldwin asked about services currently being provided.

Council Member Powers spoke about Placer County and the level of services available.

Council Member Nesbitt talked about the services available at the Salvation Army.

Council Member Kirby said he volunteered at the community garden and welcomed Brad (or anyone) to join in.

Sally Dawley asked about locating at the Auburn Airport. Council Member Kirby replied that would not be acceptable to the airport users. Council Member Powers explained FAA requirements that also severely impact that type of opportunity.

Roseanne McHenry thanked the Council for the providing tour. She said she wants to get involved and is uncomfortable about several sites seen tonight due to proximity to downtown area.

Amy Albert also thanked the Council for tour. She said she does not recommend Sacramento Street because of transient traffic at 7/11 and Recreation Park, which would impact families. She said she has concerns about increasing panhandling.

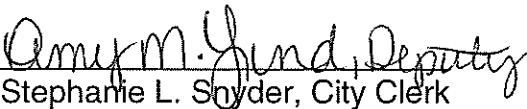
Barbara Ogden said "All homeless are not created equal and all shelters are not created equal." She said after tonight, she recognizes this won't solve the whole problem. She said the answer is not to put this off any longer.

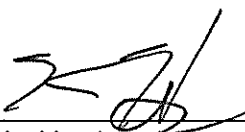
Scott Johnson suggested talking to the County about annexing the Dewitt area and to consider having a home versus a temporary shelter.

Council Member Kirby thanked Council Member Nesbitt for suggesting the tour.

ADJOURNMENT

Mayor Hanley adjourned the meeting, without objection, at 9:02 p.m.


Stephanie L. Snyder, City Clerk


Kevin Hanley, Mayor